

**NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION  
RALEIGH, NORTH CAROLINA  
WORK SESSION AGENDA  
DRAFT**

**WORK SESSION**

NC State Fairgrounds  
Martin Building – Gate 9  
1025 Blue Ridge Road  
Raleigh, NC 27607  
July 19, 2016  
**6:00 p.m.**

**BUSINESS SESSION**

NC State Fairgrounds  
Martin Building – Gate 9  
1025 Blue Ridge Road  
Raleigh, NC 27607  
July 20, 2016  
**9:00 a.m.**

**I. CALL TO ORDER**

The State Government Ethics Act mandates that at the beginning of any meeting the Chair reminds all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

**II. PRELIMINARY – Business Meeting**

Welcome

Chairman John Langdon

**III. BUSINESS**

- |  |                       |
|--|-----------------------|
| 1. Approval of Agenda  | Chairman John Langdon |
| 2. Agricultural Water Resources Assistance Program                       | Ms. Julie Henshaw     |
| A. Detailed Implementation Plan  |                       |
| B. Average Cost List   |                       |
| C. District Financial Assistance Allocation                              |                       |
| 3. Animal Waste & Technical Specialist Rule Revisions                    | Ms. Natalie Woolard   |
| 4. Conservation Reserve Enhancement Program Rule Revisions               | Mr. David Williams    |
| 5. Cost Share Committee Recommendations                                  | Ms. Julie Henshaw     |
| A. Rule Classification Determination for 02 NCAC 59D                     |                       |
| B. Rule Classification Determination for 02 NCAC 59H                     |                       |
| C. Policy for Reviewing Irrigation Designs by Private Entities Revisions |                       |
| D. Delegation of Reference Update Authority Revisions                    |                       |
| 6. Agriculture Cost Share Program  | Ms. Kelly Hedgepeth   |

- A. Detailed Implementation Plan
- B. Average Cost List
- C. District Financial Assistance Allocation

7. Technical Assistance Allocation

Ms. Julie Henshaw

8. District issues

- A. PY2014 Regional AgWRAP Pond and Pond Repair Retrofit Contract Extension Requests
- B. Contract Extension Requests
- C. Burke County Post Approval

Ms. Julie Henshaw

Districts  
Burke SWCD

9. Consent Agenda

- A. Nomination of Supervisors
- B. Supervisor Contracts
- C. Technical Specialist Designation
- D. Job Approval Authority

Ms. Kristina Fischer  
Ms. Kelly Hedgepeth  
Ms. Natalie Woolard  
Ms. Natalie Woolard

10. Cost Share Programs Spot Check Report

Mr. Ken Parks

11. Division Report

Ms. Pat Harris

12. Approval of Meeting Minutes

Mr. John Langdon

- A. May 17, 2016 Meeting Minutes
- B. May 16, 2016 Work Session Meeting Minutes

13. Association Report

Mr. Ben Knox

14. NRCS Report

Mr. Tim Beard

15. What the Sentinel Landscape Designation Means to NC

Mr. Robert Hosford  
Military Affairs Liaison  
NCDA&CS

**IV. PUBLIC COMMENTS**

**V. ADJOURNMENT**